

Resource Conservation District of Greater San Diego County
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REGULAR MEETING MINUTES OF THE RCD BOARD OF DIRECTORS

Tuesday, April 3, 2018 @ 1:15 p.m.

RCD Offices: 11769 Waterhill Road, lakeside, CA 92040

DIRECTORS PRESENT: Don Butz, Nadine Scott, Marilyn Huntamer and Jordan Gascon
DIRECTORS ABSENT: Kurt Streule, Jim Thompson, and Alex Balkin
VACANCIES: None
ASSOC. DIRECTORS PRESENT: Jo MacKenzie
ASSOC. DIRECTORS ABSENT: DK Nasland
OTHERS PRESENT: Sheryl Landrum, ED; Robert Hewitt, NRCS; Keene Simmonds, LAFCO, Cody Petterson

1. CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS:

The Board meeting was called to order at 1:18 p.m.

2. ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2):

None

3. PUBLIC COMMENT: N/A

4. CONSENT CALENDAR:

- 4-1 Approval of Regular Meeting Minutes of March 6, 2018.
- 4-2 Note and file monthly Treasurer’s Reports for February 2018.
- 4-3 Approve monthly expenses for January and March 2018.

Motion/second (Huntamer/Scott) to approve Consent Calendar. Passed unanimously: Don Butz, Nadine Scott, Marilyn Huntamer, and Jordan Gascon. Streule, Thompson, and Balkin absent.

5. STAFF AND OTHER REPORTS:

- 5-1 Executive Director: Sheryl Landrum (see attached reports).
- 5-2 Grant Status Spreadsheet

6. OTHER AGENCY, DIRECTOR, COMMITTEE, AND ASSOCIATION REPORTS:

- 6-1 **CARCD Report**-Butz
- 6-2 **Director Activity Reports**-Scott reported on an initiative to protect ag land and open spaces. MacKenzie reported on CSDA Legislative Days on May 22 – 23 and on SB 623 Water Tax.
- 6-3 **NRCS Report**-There is \$25 – 26k for EQIP. \$50k for RCDGSDC.

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7. BOARD ACTION AND DISCUSSION ITEMS:

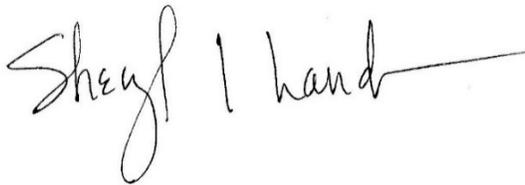
- 7-1 Review Norms of Board Conduct** – Don Butz reminded everyone that the Norms of Board Conduct that the Board agreed to were still applicable.
- 7-2 LAFCO** – Keene Simmonds, Executive Director, San Diego Local Agency Formation Commission (LAFCO) discussed his organization’s involvement and roles within San Diego County and reviewed RCDGSDC’s Sphere of Influence. The RCD will follow up with LAFCO to ensure boundaries, taxes, and properties within the District are correct.
- 7-3 Potential Opportunities to Collaborate with Other San Diego RCDs** – Discussion on collaborating with Mission and Upper San Luis Rey RCDs. Don and Sheryl will be attending the Mission RCD meeting on April 16th.
- 7-4 Discuss/Approve Resolution 2018-04-03-01** – Discuss/approve voting Jo MacKenzie to the CSDA Board of Directors. Motion/second (Gascon/Huntamer) to support nomination. Ayes: Butz, Huntamer, Gascon. Abstain: Scott. Move to May’s meeting.
- 7-5 Scholarship Committee** – Establish this year’s ad hoc scholarship committee. Directors Scott, Thompson, and Streule were nominated. Landrum as advisor.

8. CORRESPONDENCE: N/A

9. ADJOURNMENT AND AGENDA SETTING:

Motion to adjourn (Gascon/Huntamer) at 2:35 pm. Passed unanimously: Don Butz, Nadine Scott, Marilyn Huntamer, and Jordan Gascon. Location of May 1 meeting: Nasland Engineering, 4740 Ruffner Street, San Diego, CA 92111.

Respectfully submitted,



Sheryl Landrum